

**Capital Projects Advisory Review Board  
Sunset (Reauthorization) Subcommittee**

**Meeting No. 1  
November 3, 2005**

**Draft List of Issues that are a Barrier to Reauthorization**

1. Standard Subcontract Agreement/Form
2. Change Order Administration –
  - a. Response time
  - b. Percentage markups
3. MACC contingency incentive prohibition (do not use a percentage of the MACC for incentive payments to GC/CM). The concern is that the GC/CM does not use the money for its intended purpose but holds it tightly to get a bigger payment at the end of the project.
4. Rewrite subcontractor eligibility standards/requirements/qualifications RCW 39.10.061(a)-(h)
5. User funded evaluations of projects
6. Clarify definition of eligible projects and owners. Set standards requirements that must be presented prior to approval of a project (i.e. drawings, schedules, budgets, organization chart for owner's team, organization chart for contractor teams, etc.)
7. Centralized approval of eligible projects and owners
8. Timing for the setting of the MACC (Change to 95% CD)
9. Unforeseen market conditions
10. GC/CM contractor eligibility
11. Elimination of subcontractor listing requirements (39.30.030) from 39.10.061(6) for sub-bids
12. Uniformity in the use of MACC contingency
13. Standardized RFP selection criteria
14. Mandatory training for public agencies - widen eligibility of owners and # projects (expansion committee)
15. Resolution of Expansion subcommittee issues

**Capital Projects Advisory Review Board  
Sunset (Reauthorization) Subcommittee**

16. JOC - Expansion of the number of contracts; increase in the dollar amount of individual work orders
17. General conditions need to be better defined
  - a. Create a fee schedule for general conditions?
18. Ongoing data collection & reporting (results of the data collections subcommittee)
19. Mandatory periodic legislative evaluation process of alternative public works
20. A/E part of the GC/CM selection team

**Meeting No. 1  
November 3, 2005  
1:00 – 3:00 p.m.**

<b>Name</b>	<b>Organization</b>	<b>Phone</b>	<b>e-mail</b>
<b><i>Subcommittee Members</i></b>			
Rodney Eng (Lead)	City of Seattle	206-684-8241	<a href="mailto:rodney.eng.@seattle.gov">rodney.eng.@seattle.gov</a>
Dan Absher	Absher Construction	253-845-9544	<a href="mailto:dra@abshernw.com">dra@abshernw.com</a>
Butch Reifert	Design Industry	206-441-4151	<a href="mailto:breifert@mahlum.com">breifert@mahlum.com</a>
Rocky Sharp	Electrical Contractor	253-383-4546	<a href="mailto:rsharp@madsenelectric.com">rsharp@madsenelectric.com</a>
Ed Kommers	Mechanical Contractors	206-612-7304	<a href="mailto:ekommers@comcast.net">ekommers@comcast.net</a>
Dave Johnson	WA State Bldg. & Construction Trades Council	360-357-6778	<a href="mailto:DJIW86@aol.com">DJIW86@aol.com</a>
Olivia Yang	UW, Capital Projects	206-221-4224	<a href="mailto:oyang@u.washington.edu">oyang@u.washington.edu</a>
John Lynch	General Administration	360-902-7227	<a href="mailto:jlynch@ga.wa.gov">jlynch@ga.wa.gov</a>
Wendy Keller	Public Hospital Project Review Board	206-684-1912	<a href="mailto:Wendy.Keller@metrokc.gov">Wendy.Keller@metrokc.gov</a>
Tom Peterson (Lyle Martin attended)	Hoffman Construction	206-286-8697	<a href="mailto:tom-peterson@hoffmancorp.com">tom-peterson@hoffmancorp.com</a> <a href="mailto:lyle-martin@hoffmancorp.com">lyle-martin@hoffmancorp.com</a>
<b><i>Other Attendees</i></b>			
Dan Vaught	School Districts Projects Review Board	425-489-6447	<a href="mailto:dvaught@NSD.org">dvaught@NSD.org</a>
Stan Bowman	AIA WA Council	360-943-6012	<a href="mailto:bowman@aiawa.org">bowman@aiawa.org</a>
Ashley Probart	Assoc. of Wash. Cities	360-753-4137	<a href="mailto:ashleyp@awcnet.org">ashleyp@awcnet.org</a>
Dick Lutz	Centennial Contractors	360-867-9443	<a href="mailto:dicklutz@comcast.net">dicklutz@comcast.net</a>
John Palewicz	UW	206-221-4223	<a href="mailto:palewicz@u.washington.edu">palewicz@u.washington.edu</a>
Larry Stevens	NECA/MCA	253-212-1536	<a href="mailto:lwstevens@wwbd.org">lwstevens@wwbd.org</a>
Rob Widmeyer	AIA Washington Council	206-682-3960	<a href="mailto:rwidmeyer@lmnarchitects.com">rwidmeyer@lmnarchitects.com</a>